

MINUTES
UAF FACULTY SENATE MEETING #69
MONDAY, FEBRUARY 10, 1997
WOOD CENTER BALLROOM

I The meeting was called to order by President Lynch at 1:35 p.m.

A. ROLL CALL

MEMBERS PRESENT:

Bandopadhyay, S.
Barnhardt, C. (M. Jennings)
Beget, J.
Boone, R.
Braddock, J.
Cooper, B.
Craven, J.
Curda, L.
Fast, P.
Gavlak, R.
Lynch, D.
Maginnis, T.
McBeath, G.
McFadden, T.
McLean-Nelson, D.
Mortensen, B.
Nance, K.
Nielsen, H. (L. Duffy)
Perkins, M.
Pippenger, M. (K. Abramowicz)
RaLonde, R
Reynolds, J.
Ruess, D.
Schweitzer, P.
Seifert, R.
Spell, D. (M. Tumeo)
Swazo, N.
Wade, C. (J. Allen)
Walworth, J.
Weber, J.

MEMBERS ABSENT:

Barry, R.
Creed, J.
Finney, B.
Kelley, J.
Robinson, T.
Schatz, M.

OTHERS PRESENT:

Brown, J.
Campbell, J.
Croskrey, W.
Ducharme, J.
Gabrielli, R.
Gregory, G.
Johnson, F.
Keating, J.
Layral, S.
Martin, W.
Wadlow, J.

NON-VOTING MEMBERS PRESENT:

Hedahl, G. - Dean, CLA
Tremarello, A - Registrar

NON-VOTING MEMBERS ABSENT:

Alexander, V. - Dean, SFOS
Wheeler, C. - President, ASUAF
Pierce, R. - President, UAFSC
1 graduate student

B. The minutes to Meeting #68 (December 9, 1996) were approved as distributed via e-mail.

C. The agenda was approved as amended with the addition of two resolutions as the first order of business.

RESOLUTION PASSED

Ann distributed a copy of the mock registration plan which showed what they planned to test, the preparation, scope of the project. They will be testing all the conditions and all the features of Banner. Telephone registration is not up at the present time. So what are we getting out of Banner? There are some really good features and faculty will appreciate them. If you have cross-listed

legislature not following our game plan. What did happen took many months and while it was going on the news stories just kept coming out. View it from outside UAF as a resident of the community with a child ready to enroll in a university. How would you react? How would the prospective UAF student react? How did the UAF students

Before the break Don ask each of the rural site faculty to introduce themselves and tell who they are, where they are from, and what they do.

VII New Business

A. Motion to amend the Transfer of Credit Policy, submitted by Curricular Affairs.

Maynard introduced the motion and indicated that it was written to put UAF into compliance with BOR policy. Keating indicated that a student's whole transcript would transfer from one MAU to another. The motion passed unanimously.

MOTION PASSED (unanimous)
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The UAF Faculty Senate moves to amend the Transfer of Credit Policy as listed in the UAF 1996-97 catalog, page 11 as follows:

(()) = Deletions
CAPS = Additions

Transfer of Credit

3. COLLEGE LEVEL ACADEMIC CREDITS EARNED BY A STUDENT AT ANY MAU WITHIN THE UNIVERSITY OF ALASKA WILL BE TRANSFERRED TO UAF, SUBJECT TO APPLICABILITY TOWARD DEGREE REQUIREMENTS AND MEASURES OF ACADEMIC PERFORMANCE AS DELINEATED BY THE APPROPRIATE COLLEGE AND DEPARTMENT.

Undergraduate credits earned at the 100-level or above with a grade of "C" or higher at institutions outside of the UA system, and accredited by one of the six regional accrediting agencies, will be considered for transfer. Transfer credit normally isn't granted for courses with doctrinal religious content or for graduate courses (for undergraduate programs). ((Credit is not transferred for advanced placement credit or credit by examination awarded by another institution.))

EFFECTIVE: FALL 1997

RATIONALE: This means that a UA transfer student would be able to transfer to UAF any UA course having a grade of "D" or better; and that course would transfer to a College or Department as long as there was not conflicting College or Department criteria.

This change brings UAF in accord with Regents' Policy and University Regulation:

P10.04.06 A.3.

3. A student who has completed some of the general education requirements at one University of Alaska university or community college will have those credits count toward fulfillment of the same categories of general education requirements outlined in the common core at all University of Alaska universities and community colleges. This applies even if there is no directly matching coursework at the institution to which the student transfers. This

statement will be published in each university and community

D. Motion to amend the UAF Regulations for the Evaluation of Faculty to add a new paragraph, submitted by University-wide Promotion & Tenure

MOTION PASSED AS AMENDED (unanimous)
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The UAF Faculty Senate moves to amend Section 3 (ARTICLE V: Committees) of the Bylaws as follows:

(()) = Deletion
CAPS = Addition

A. An Administrative Committee will be composed of the chairpersons of all standing SENATE COMMITTEES and OF ALL permanent Senate Committees EXCEPT THE UNIVERSITY-WIDE PROMOTION AND TENURE COMMITTEE AND THE COMMITTEE TO NOMINATE COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENTS.

B. Membership on standing and permanent committees will be for two years EXCEPT AS NOTED BELOW with the possibility of RE-APPOINTMENT ((reelection and will be appointed by the Administrative Committee)). THE INITIAL APPOINTMENT OR RE-APPOINTMENT IS MADE BY THE ADMINISTRATIVE COMMITTEE OR AS SPECIFIED IN THE DEFINITION OF A PERMANENT COMMITTEE and ((endorsed)) CONFIRMED by the full Senate. Senators are limited to serving on a maximum of one standing committee at any one time. TO PROVIDE CONTINUITY, TERMS WILL BE STAGGERED AND AN INITIAL APPOINTMENT MAY BE MADE FOR ONE OR TWO YEARS AS DETERMINED BY THE ADMINISTRATIVE COMMITTEE BASED ON NEED.

C. Standing committees will be constituted entirely of Senate members. Permanent committees can be constituted without Senate members.

D. All permanent and standing committee chairs will be elected from and by the members of their respective committee and must be full-time faculty at UAF.

E. The standing and permanent committees of the Senate are:

STANDING

1. The Curricular Affairs Committee will deal with curricular and academic policy changes on all levels except the graduate level.
2. ((The Scholarly Activities Committee will deal with policies concerning research and creative activity.))
- ((3.)) The Faculty AND SCHOLARLY Affairs Committee will deal with policies related to workload, appointment, termination, promotion, tenure, sabbatical leave, ((and)) academic freedom, RESEARCH AND CREATIVE ACTIVITY.
- 3((4)). The Graduate Curricular Affairs Committee will include five SENATE members and will be responsible for the review and approval of graduate courses, curriculum and graduate degree requirements, and other academic matters related to instruction and mentoring of graduate students. The Dean of the Graduate school, and the Directors of the Library, and ((Admissions and Records)) UNIVERSITY REGISTRAR and one graduate student, are non-voting ex-officio members.

PERMANENT

1. The University-Wide Promotion and Tenure Committee

5. The Faculty Development, Assessment and Improvement Committee will be composed of faculty members and the Director of Faculty Development. This committee will deal with faculty and instructional development and evaluation.
6. The Committee to Nominate Commencement Speaker and Honorary Degree Recipients will nominate commencement speakers and candidates for honorary degrees.
7. The Legislative and Fiscal Affairs Committee will follow legislative and fiscal issues which may impact faculty concerns at the university and will act as a faculty advocate with legislators and candidates.
8. The Faculty Appeals and Oversight Committee shall be composed of two tenured faculty members, elected from each college/school and confirmed by the Faculty Senate. ((who shall serve for a two year term. Members' terms will be staggered to provide continuity.)) This committee will function as an appeal body for issues of faculty prerogative, oversee evaluation of academic administrators, and make recommendations to the Provost or Chancellor.

Committee members shall constitute a hearing panel pool to serve as needed on grievance hearing panels.

A promotion/tenure appeals subcommittee composed of five tenured faculty will hear all promotion and/or tenure reconsideration requests and report its findings to the Chancellor according to University of Alaska Fairbanks Regulations, Section IV,B,4.

Any subcommittees to be created by the University of Alaska Fairbanks

Any standing or permanent committee may create subcommittees to assist the committee.

G. The Senate President may create and appoint the members of any ad hoc committee necessary for conducting Senate business. Ad hoc committees are subject to later ratification by the Senate.

H. Committees must forward any legislation which involves the setting or altering of policy to the full Senate for approval. Committees which are specifically charged with applying policy to make decisions may do so without having the Senate approve those decisions. A review by the full Senate may be requested by the reviewing Senate committee. A request to the Senate Administrative Committee for a further Senate review may also be submitted by

public report. Hence the chairs are much less involved in the routine work of the Senate.

B. These changes apply the length and staggering of appointments uniformly to all committees and provide the mechanism for creating staggered committee appointments.

E. STANDING, 2 & 3 Scholarly Affairs has done nothing for three years, yet its reason for being may have some importance. By combining the two committees, such matters as may perhaps come up in the future which would normally be considered by Scholarly Affairs could be handled by the combined Faculty and Scholarly Affairs.

E. PERMANENT, 4. Changes in the college structure foreparm\$MMM and realignment of departments delivering developmental scyearmeans thor the r courses require the name changes and the inclusion of another program.

H. It is difficult to proceed with a proper discussion of a motion submitted to the Senate if the committee chair is not there to provide information on the committee's deliberation.

F. Motion to approve the 1997-98 Faculty Senate meeting calendar, submitted by Administrative Committee

~~Donna Cascard-McMinn-Coulter~~ represents an attempt to coordinate the Senate meetings with the Faculty Alliance meetings and the Board of Regents' meetings. The first meeting of the year will be earlier than in the past. Linda Curda noted that the last meeting of the year and the first meeting were both audio and it is very beneficial for the rural Senators to meet face-to-face. The current schedule means that new Senate members would not meet face-to-face for three meetings. A motion was proposed to make the last ~~meeting~~ meeting of the year face-to-face for new rural Senators. The motion passed, as well as the calendar with an amendment to change the audioconference meetings.

P

its 1997-98 meetings:

EFFECTIVE: Immediately

RATIONALE: Meeting have to be scheduled and the Wood Center Ballroom reserved well in advance.

UAF FACULTY SENATE

1997-98
Calendar of Meetings

Mtg. #	Date	Day	Time	Type
73	9/15/97	Monday	1:30 p.m	audioconference
74	10/13/97	Monday	1:30 p.m	face-to-face
75	11/10/97	Monday	1:30 p.m	audioconference
76	12/8/97	Monday	1:30 p.m	face-to-face
77	2/9/98	Monday	1:30 p.m	face-to-face
78	3/9/98	Monday	1:30 p.m	audioconference
79	4/6/98	Monday	1:30 p.m	audioconference
80	5/4/98	Monday	1:30 p.m	audioconference/ face-to-face

*Location: Wood Center Ballroom

FALL:

Orientation for New Students - Sunday-Wednesday, August 30-September 3, 1997
Labor Day - Monday, September 1, 1997
Registration/Course Selection - Tuesday-Wednesday, September 2-3, 1997
First Day of Instruction - Thursday, September 4, 1997
Thanksgiving Holiday- Thursday-Friday, November 27-28, 1997
Last Day of Instruction - Friday, December 12, 1997
Final Examinations - Monday-Thursday, December 15-18, 1997
Winter Closure - December 25, 1997-January 4, 1998

SPRING:

Orientation for New Students - Monday-Tuesday, January 12-13, 1998
Registration/Course Selection - Tuesday-Wednesday, January 13-14, 1998
First Day of Class - Thursday, January 15, 1998
Alaska Civil Rights Day (no classes) - Monday, January 19, 1998
Spring Break - Monday-Sunday, March 16-22, 1998
Last Day of Instruction - Friday, May 1, 1998
Final Examinations - Monday-Thursday, May 4-7, 1998

G. Motion to reaffirm position of salary/compensation, locus of tenure, and post-tenure review, submitted by Ad Hoc Committee on Union/Governance Relations

Norm Swazo indicated that what the motion asked for is

reaffirmation of earlier positions the Senate has taken on these issues. Michael Pippenger submitted a statement indicating that the original Senate actions on compensation, locus of tenure and post-tenure review were in response to proposed changes in Regents' Policies. United Academics is currently drafting a contract proposal which will become the basis of negotiations with the university. The reaffirmation of the original Senate actions may be misinterpreted out of context as a Senate recommendation for the collective bargaining agreement. Michael believes that this motion may undercut United Academics negotiating position. For this reason he hopes that the motion will be tabled. Mark Tumeo is also on the negotiating team for the union and he indicated that when he

A. Curricular Affairs - Maynard Perkins

The minutes to the last Curricular Affairs Committee meeting was attached to the agenda. Maynard is forming an ad hoc committee to look at petitions. It will include Pat Lambert, Diane Preston, Jin Brown, Janice Reynolds, and one person from TVC. A student

G. Faculty Appeals & Oversight - Diane Bischak

No report was available, however, Mark Tumeo indicated that the committee was working on the evaluation of administrators. David Port, Dean of the School of Management, Gordon Hedahl, Dean of the College of Liberal Arts, Al Tyler, Associate Dean of the School of Fisheries & Ocean Science, and Robert White, Director of the Institute of Arctic Biology are the four administrators up for review this year.

H. Faculty Development, Assessment & Improvement -
Rich Seifert

